

## AGENDA

Jim Grant  
County Administrator



## BOARD OF SUPERVISORS

Frank Mecham, 1<sup>st</sup> District  
Bruce Gibson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Paul A. Teixeira, Vice-Chairperson, 4<sup>th</sup> District  
James R. Patterson, Chairperson, 5<sup>th</sup> District

Tuesday, June 19, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

ADJOURNMENT

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting Plans and Specifications (Clerk's File) for the Rodriguez Bridge Waterline Crossing Fish Passage Improvements Project, Contract No. 300369, for Board approval and advertisement for construction bids. Bid opening date set for July 19, 2012 at 3:00 PM. District 4.
2. Adopt Contract Documents (Clerk's File) and authorize public bidding for construction services for the CB&I septic field expansion project.

Items Set for Hearing:

3. Setting of a public hearing to consider a resolution to collect delinquent service charges on property tax bills for County Service Area 10A (Cayucos), County Service Areas No. 16 (Shandon - Water Service), and County Service Area 23 (Santa Margarita Water Service) to the 2012-13 County property tax bills. Hearing set for July 24, 2012. District 1, 2, & 5.
4. Submittal of a resolution directing amended assessments for the San Luis Obispo County Wastewater Assessment District No. 1 (Los Osos Sewer), San Miguel/San Lawrence Terrace Assessment District (Water), and Sherwood Drive Utility Assessment District (Utilities) and setting of a public hearing to consider assessment apportionments. Hearing set for July 10, 2012. Districts 1 & 2.
5. Introduction of proposed ordinance change amending Chapter 8.22 of the County Code to prohibit smoking on County property. Hearing date set for July 17, 2012 at 9 AM.

Consent Agenda - Administrative Items:

6. Receive and file the Sheriff's response to the Grand Jury's 2011-12 report "The County Jail, Juvenile Hall, and Holding Cells: Inspection and Information Report."
7. Request to approve the Probation Department's recommended responses to the Grand Jury's 2011-12 report "The County Jail, Juvenile Hall, and Holding Cells: Inspection and Information Report."
8. Request to approve Amendment 1 to the existing contracts with the County's three Public Defender services providers, Maguire and Ashbaugh, Barry, J. Barry Schiavo, and Jere N. Sullivan, Jr., to represent indigent persons subject to a Post-Release Community Supervision (PRCS) revocation hearing, as required under AB 109.

Consent Agenda - Agricultural Commissioner Items:

9. Submittal of a resolution to update the current authority of the Agricultural Commissioner/Sealer to enter into enforcement and service agreements with other government agencies and the California Agricultural Commissioners and Sealers Association.

Consent Agenda - Auditor - Controller Items:

10. Submittal of a resolution accepting the 2012-2013 Appropriation Limitation calculation for San Luis Obispo County.

Consent Agenda - Board of Supervisors Items:

11. Submittal of a resolution and contract appointing Rita L. Neal as County Counsel.
12. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).
13. Submittal of a resolution recognizing Neil Havlik for over 40 years of Natural Resources Conservation and Stewardship.
14. Submittal of a resolution commending Father Michael Cicinato upon his retirement for nearly 30 years of service to San Luis Obispo County.

Consent Agenda - County Fire Items:

15. Request to approve a contract with First Solar, under which County Fire would provide Advanced Life Saving-level Emergency Medical Services to California Valley for approximately \$500,000 annually, for three years. District 5.

Consent Agenda - District Attorney Items:

16. Request to approve a renewal contract (Clerk's Filed) for FY 2012-13 for a criminal restitution compact (CRC) with the Victim Compensation and Government Claims Board and approve a resolution authorizing the District Attorney to sign the State agreement and other grant related documents.
17. Request to approve an amended resolution to approve an agreement between the State Victim Compensation and Government Claims Board (VCGCB), previously approved by the Board on May 15, 2012, adding the maximum amount of the contract agreement of \$645,588 for the contract period of July 1, 2012 through June 30, 2015, with all other provisions remaining the same.

Consent Agenda - General Services Agency Items:

18. Request to adopt a resolution, approve a Ground Lease Agreement (Clerk's File), Right Of Entry Agreement (Clerk's File), Utility Easement Agreement (Clerk's File), and authorize a budget adjustment in the amount of \$1,432,117 to enable the continued development of the Women's Jail Expansion project.

Consent Agenda - Health Agency Items:

19. Request to approve a renewal two-year employment contract (Clerk's File) with Nisha Abdul Cader M.D. for the period July 1, 2012 through June 30, 2014 for an amount not to exceed \$58,785 for the first year of the contract to provide medical services for Martha's Place-Children's Assessment Center, the Suspected Abuse Response Team (SART), and Juvenile Hall.

20. Request to approve a renewal contract (Clerk's File) for FY 2012-13 with Davis Guest Home, Inc. in the amount of \$95,813, and a new contract (Clerk's File) for FY 2012-13 with C & D's Guest Homes, Inc. in the amount of \$42,500 to provide residential board and care and social support services to adults with serious mental illness.
21. Request to approve the renewal contracts for FY 2012-13 with Medical Doctor Associates, Inc., LocumTenens.com, Psychiatrists Only, and Jackson & Coker (Clerk's File) to provide locum tenens (temporary) licensed psychiatrist services in the aggregate amount not to exceed \$792,000.
22. Request to approve the amended Multi-Year FY 2010-2013 Negotiated Net Amount and Drug Medi-Cal Contract (Clerk's File) for \$5,172,311 with the State Department of Alcohol and Drug Programs to modify the terms of the agreement to reflect changes based on the FY 2011-12 State Budget and accompanying law.

Consent Agenda - Human Resources Items:

23. Request to approve a three-year extension to a contract with Sedgwick, CMS, for Workers' Compensation third party administration services in the amount of \$545,000 for FY 2012-13.
24. Submittal of two resolutions approving: 1) amendments to the 2010-2011 Memorandums of Understanding (MOU) with the Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS), Sworn Law Enforcement unit (bargaining unit 27) and Supervisory Sworn Law Enforcement unit (bargaining unit 28), and 2) an amendment to the San Luis Obispo County Employees' Retirement Plan, Article 28: Tier Two – Safety, establishing a new second tier pension benefit plan for ASLOCDS represented employees hired on or after June 24, 2012.

Consent Agenda - Planning & Building Items:

25. Submittal of a resolution approving a new land conservation contract for Catapult Vineyard, L.P.; pursuant to the California Land Conservation Act of 1965. District 1.

Consent Agenda - Probation:

26. Request to approve a project to purchase and install a refurbished 24' x 60' modular office building to replace the existing 12' x 53' modular office building at the Probation Department's Juvenile Services Center totaling \$108,400; and to amend the Probation Department's fixed asset list to include the new modular office building.

Consent Agenda - Public Works Items:

27. Request to declare surplus equipment and authorize disposal through public auction.
28. Request to approve an agreement with the State to exchange Federal Highway Funds for State Highway Account Funds.

29. Request to approve a modification to the existing contract with Souza Construction, Inc., for the Bridge Widening on Price Canyon Road near Edna, CA, Contract Nos. 300126, 300360, 300361; Federal Project Nos. HP21L-5949(126), BHL-5949(092) & BHL-5949(063). District 3.
30. Submittal of a resolution providing for a service charge credit/rebate for the Landscape Maintenance Project in County Service Area No. 1A (Galaxy Park, Tract 1898, Nipomo). District 4.
31. Submittal of a resolution establishing the 2012-13 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Bradford Road Improvement Zone. District 2.
32. The following map has been received and has satisfied all the conditions of approval that were established in the public hearings on their tentative map: Parcel Map CO 08-0054, a proposed subdivision resulting in 4 lots, by Arpad and Adela Soo, Peter and Suzanne Nelson, and Lois A. Osler; adopt the attached resolutions approving an Open Space Easement Agreement and accepting a public trail easement. District 4.
33. Request to approve an agreement for professional engineering services with MNS Engineers, Inc. in the amount of \$59,855 for the preparation of the County Service Area 7A Interceptor Sewer Risk Assessment Study; and authorize the Director of Public Works to sign amendments in an amount not to exceed \$10,000. District 1.
34. Submittal of a contract authorizing the San Luis Obispo Regional Transit Authority to provide management, administrative, financial and transit vehicle services for the County. All Districts.

Consent Agenda Public Works - Board Sitting as Flood Control District:

35. Submittal of resolutions authorizing the Director of Public Works to apply for loans and grants from the United States Department of Agriculture for eligible projects.
36. Submittal of a resolution to designate the Director of Public Works as the authorized representative to file application and execute agreements for a Local Groundwater Assistance Grant for the Paso Robles Groundwater Basin. Districts 1 & 5.

Consent Agenda - Sheriff - Coroner Items:

37. Request to approve a capital project to construct a new evidence and property storage area; approve the use of \$370,000 from Law Enforcement Public Facility Fees and \$50,000 from Asset Forfeitures to fund the project; approve a resolution to amend the Public Facility Fees Financing Plan to include the project; approve an amendment to the fixed asset list; and approve a corresponding budget adjustment of \$420,000.
38. Request to approve a transfer from the Sheriff's Federal Asset Forfeiture Trust Account in the amount of \$26,800 for K-9 protective vests and Coroner's Office equipment and authorize a corresponding budget adjustment in Fund Center 136 – Sheriff-Coroner.

Consent Agenda - Social Services Items:

39. Request to approve a renewal service contract (Clerk's File) for child care services with Community Action Partnership of San Luis Obispo County, Inc., for Fiscal Year 2012-2013 in the amount of \$1,550,049.
40. Request to approve a renewal service contract (Clerk's File) for Cal-Learn Case Management Services with Community Action Partnership of San Luis Obispo County, Inc., for Fiscal Year 2012-2013 in the amount of \$60,000.
41. Request to approve two renewal service contracts (Clerk's File) for Domestic Violence Services with 1) North County Women's Shelter and Resource Center (NCWS) and 2) Women's Shelter Program of San Luis Obispo County (WSP) for Fiscal year 2012-2013 in the amounts of \$100,000 and \$75,000 respectively.
42. Request to approve a renewal service contract (Clerk's File) for Housing Assistance Services with the Housing Authority of the City of San Luis Obispo (HASLO) for Fiscal Year 2012-2013 in the amount of \$100,000.
43. Request to approve a renewal service contract (Clerk's File) for Direct Family Services and Parent Education with Community Action Partnership of San Luis Obispo County, Inc., for Fiscal Year 2012-2013 in the amount of \$392,967.
44. Request to approve a renewal service contract (Clerk's File) for Services Affirming Family Empowerment (SAFE) Family Advocates with Community Action Partnership of San Luis Obispo County, Inc. (CAPSLO) in the amount of \$65,340 for Fiscal Year 2012-2013.
45. Request to approve a new service contract (Clerk's File) for Services Affirming Family Empowerment (SAFE) Family Advocates with Central Coast LINK (The LINK) in the amount of \$65,340 for Fiscal Year 2012-2013.
46. Request to approve three renewal service contracts (Clerk's File) for CalWORKs Work-study, Bridge to Success, and the Independent Living Program (ILP)/Extended Foster Care (EFC) with San Luis Obispo County Community College District (Cuesta) for Fiscal Year 2012-2013 in the amounts of \$75,000, \$65,000 and \$372,594 respectively.
47. Request to approve the renewal service contract (Clerk's File) for the Family Ties Relative Caregiver Program between the County of San Luis Obispo Department of Social Services and Seneca Family of Services (previously Kinship Center), in the amount of \$170,170 for Fiscal Year 2012-2013.
48. Request to approve a renewal service contract (Clerk's File) for Emergency Shelter, Crisis-Stabilization Foster Care (CFC), and Wraparound Foster Care (WFC) with Family Care Network, Inc. (FCNI), a foster family agency for Fiscal Year 2012-2013 in the amount of \$4,482,168.
49. Request to approve a renewal service contract (Clerk's File) with Eskel Porter Consulting, Inc. (EPC), for the State-funded Case Management Information and Payrolling System (CMIPS) II system conversion in the total amount of \$168,000 for Fiscal Years 2012-2013 and 2013-2014.

Public Comment Period:

50. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Hearings:

51. Hearing to consider adoption of the FY 2012-13 Proposed Budget including: 1) a resolution adopting budgets for the County and Board governed Special Districts; and 2) a resolution adopting the FY 2012-13 position allocation list (Clerk's File).
52. Hearing to consider a resolution of necessity for the acquisition of real property interests required from John Giacomazzi, et al for the Los Osos Wastewater Project (WBS# 300448). District 2.

Closed Session Items:

53. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:  
A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Dubbink v. County of San Luis Obispo, et al.; 2. Teichert, A. & Son, Inc. v. San Luis Obispo County Flood Control & Water Conservation District.  
  
B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 3. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 4. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.  
  
II. PERSONNEL (Gov. Code, § 54954.5.) It is the intention of the Board to meet in closed session to: 5. Consider Public Employee Appointment for the Position of County Administrator.  
  
III. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code, § 54956.8.) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiator concerning the following: 6. Property Description: 2198 Los Osos Valley Road, Los Osos (APNs 067-011-021/067-011-021); Parties with Whom Negotiating: John Giacomazzi and Janet Kline; Instructions to Negotiator: Terms and Conditions. 7. Property Description: 2350 Los Osos Valley Road, Los Osos (APNs 067-031-008/067-031-011); Parties with Whom Negotiating: Donald & Toni Andre and David & Donna Andre; Instructions to Negotiator: Terms and Conditions.

**NOON RECESS**

**1:30 REPORT ON CLOSED SESSION**

Presentations:

- 54. Submittal of a resolution commending the businesses, residents and staff for the extremely successful clean-up day held in Shandon on May 19, 2012.
- 55. Submittal of a resolution commending Cathy Marvier for her 26 years of dedicated service to San Luis Obispo County.
- 56. Submittal of resolutions recognizing employees for 30 and 35 years of service.

Board Business:

- 57. Submittal of Bid Opening Report for the Los Osos Wastewater Project, Collection System Areas A & D, Los Osos, CA, Contract No. 300448.08.01.AD. District 2.

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

None.





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COUNTY ADMINISTRATIVE OFFICE, ROOM D430  
COUNTY GOVERNMENT CENTER  
SAN LUIS OBISPO, CA 93408